

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Plaintiff

Halo Technology Holdings, Inc.
f/k/a Warp Technology Holdings, Inc.

Randall Cooper

Defendant

Case No.

BRIEANT

Rule 7.1 Statement

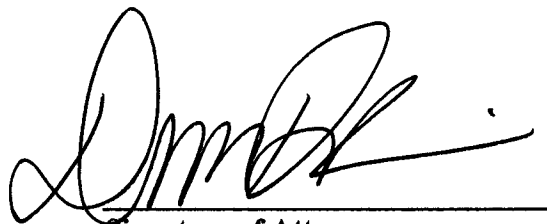
FILED
U.S. DISTRICT COURT
2007 APR 30 P 2:51
S.D. OF N.Y. W.P.

07 CIV. 3426

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Halo Technology Holdings, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

1. Warp Technology Holdings, Inc.
2. Empagio, Inc.
3. Teseract, Inc.
4. Executive Consultants, Inc.

Date: April 25, 2007



Signature of Attorney

Attorney Bar Code: DW6131